



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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COSHAC
Agenda Item No. 6 (A)

TO: Honorable Chairwoman Rebeca Sosa
And Members, Community Outreach, Safety
& Healthcare Administration

DATE: December 14, 2005

FROM: Kay M. Sullivan
Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Community Outreach, Safety & Healthcare Administration Committee:

November 9, 2005

KS/cp
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF
Meeting Minutes
Community Outreach, Safety & Healthcare Admin
Cmte

Rebeca Sosa (6) Chair; Javier D. Souto (10) Vice Chair; Commissioners Bruno A. Barreiro (5), Dr. Barbara Carey-Shuler (3), Jose "Pepe" Diaz (12), and Natacha Seijas (13)

Wednesday, November 9, 2005

2:00 PM

COMMISSION CHAMBER

Members Present: Jose "Pepe" Diaz, Natacha Seijas, Rebeca Sosa, Sen. Javier D. Souto.

Members Absent: Dr. Barbara Carey-Shuler.

Members Late: Bruno A. Barreiro.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present:
Assistant County Manager Susan Torriente;
Assistant County Attorneys Daron Fitch and
Gerald Sanchez; and Deputy Clerks Jovel Shaw
and Chiquita Polite.*

*Chairwoman Sosa called the meeting to order at
2:17 p.m.*

*Assistant County Attorney Daron Fitch noted in
addition to the changes listed in the County
Manager's memorandum entitled, Requested
Changes to the Community Outreach, Safety and
Healthcare Administration Committee Agenda,"
the following changes should be noted to today's
agenda: Agenda Items 2H and 3C Supplement
should be added; and Agenda items 1D1, 2B, 2B
Supplement and 7A should be deferred to the
December 14, 2005, COSHAC meeting.*

*It was moved by Commissioner Seijas that the
Committee approve the foregoing changes to the
November 9, 2005, COSHAC meeting agenda.
This motion was seconded by Commissioner Diaz,
and upon being put to a vote, passed by a vote of 4-
0 (Commissioners Barreiro and Carey-Shuler
were absent).*

*Chairwoman Sosa opened the Committee meeting
by thanking the Miami-Dade County employees
and their families who worked diligently at the
emergency operations center during and after
Hurricane Wilma.*

*Chairwoman Sosa asked Assistant County
Manager Susanne Torriente to schedule an
Emergency Management Workshop and to invite
high-level staff from Bellsouth, Comcast, FP&L to
discuss hurricane preparedness. She also asked
that representatives from the Office of Emergency
Management and all department directors be
available to participate in this workshop.*

1D **CHAIRPERSON**

1D1

051386 Report

DISCUSSION ITEM RE: PRINTRAK(SEE AGENDA ITEM NOS. 3E & 3E SUB. & 7A)

Deferred to December 14, 2005

Mover: Seijas

Second: Diaz

Vote: 4-0

Absent: Barreiro, Carey-Shuler

Report: *Assistant County Attorney Daron Fitch announced the deferral of the foregoing item to the Committee meeting scheduled for December 14, 2005 at 2:00 p.m.*

2 COUNTY COMMISSION

2A

052854 Ordinance**Rebeca Sosa**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE GOVERNING BODY OF THE PUBLIC HEALTH TRUST; ADDING THE DIRECTOR OF THE OFFICE OF COUNTYWIDE HEALTHCARE PLANNING AS A NON-VOTING, EX OFFICIO MEMBER OF THE BOARD OF TRUSTEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

Forwarded with a favorable recommendation

Mover: Souto

Second: Sosa

Vote: 4-0

Absent: Carey-Shuler, Diaz

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed ordinance into the record.*

The public hearing was opened by Chairwoman Sosa. The public hearing was closed after no one appeared wishing to be heard in connection with the foregoing proposed ordinance.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

2A SUPPLE.

053137 Report

FISCAL IMPACT STATEMENT RELATING TO ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE GOVERNING BODY OF THE PUBLIC HEALTH TRUST

Report Received

Mover: Souto

Second: Sosa

Vote: 4-0

Absent: Diaz, Carey-Shuler

2B

052853 Ordinance

Sally A. Heyman

ORDINANCE AMENDING SECTION 8-16 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO LOWER THE THRESHOLD EVENT FOR THE DUTY TO SECURE OR PROPERLY STORE LOOSE PROPERTY INCLUDING CONSTRUCTION MATERIALS FROM A HURRICANE WATCH TO A TROPICAL STORM WARNING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to December 14, 2005

Mover: Seijas

Second: Diaz

Vote: 4-0

Absent: Barreiro, Carey-Shuler

Report: *Assistant County Attorney Daron Fitch announced the deferral of the foregoing proposed ordinance to the Committee meeting scheduled for December 14, 2005 at 2:00 p.m.*

2B SUPPLE.

053152 Report

FISCAL IMPACT STATEMENT RELATING TO ORDINANCE AMENDING SECTION 8-16 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

Deferred to December 14, 2005

Mover: Seijas

Second: Diaz

Vote: 4-0

Absent: Barreiro, Carey-Shuler

Report: *Assistant County Attorney Daron Fitch announced the deferral of the foregoing supplement to the Committee meeting scheduled for December 14, 2005 at 2:00 p.m.*

2C

052920 Resolution**Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE OCTOBER 2, 2005 CITY OF NORTH MIAMI'S HURRICANE RELIEF CONCERT IN AN AMOUNT NOT TO EXCEED \$460.00 TO BE FUNDED FROM THE FIRE RESCUE DISTRICT BUDGET

Forwarded with a favorable recommendation

Mover: Souto

Seconder: Diaz

Vote: 5-0

Absent: Carey-Shuler

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed ordinance into the record.*

Commissioner Seijas asked Assistant County Manager Susan Torriente to provide her with a report reflecting the amount of each in-kind services request by commissioners for funding from the Fire Rescue District (FRD) Budget.

Commissioner Heyman stated she was informed that Fire Services need to be paid through the Fire Rescue District Budget.

Chairwoman Sosa asked Assistant County Manager Torriente to ensure that each commissioner was briefed on the importance submitting in-kind services requests to be funded from the countywide in-kind reserve, as opposed to departmental budgets.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

2D

052887 Ordinance**Bruno A. Barreiro**

ORDINANCE RELATING TO ELECTION CAMPAIGN FINANCING TRUST FUND; AMENDING SECTION 12-22 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO IMPOSE MORATORIUM ON DISTRIBUTION OF FUNDS UNTIL VOTERS APPROVE SPECIFIED BALLOT QUESTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded with a favorable recommendation

Mover: Barreiro

Seconder: Diaz

Vote: 3-2

No: Seijas, Sosa

Absent: Carey-Shuler

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed ordinance into the record.*

The public hearing was opened by Chairwoman Sosa. The public hearing was closed after no one appeared wishing to be heard in connection with the foregoing proposed ordinance.

Chairwoman Sosa noted it was her opinion that the public does not understand the intent of this resolution which would impose a moratorium on contributions from the Election Campaign Financing Trust Fund until the ballot question was approved by the voters. She urged Commissioner Barriero to simplify the language to ensure the voters understood the purpose of the proposed moratorium before placing it back on the ballot. Chairwoman Sosa, noted for the record, that she did not support this proposed resolution.

In response to Chairwoman Sosa's comments, Commissioner Barriero stated he would initiate efforts to simplify this language and place this proposal back on the ballot for approval by the voters.

Commissioner Seijas stated that she did not support the moratorium during an election year.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

2D SUPPLE.

053136 Report

FISCAL IMPACT STATEMENT RELATING TO ORDINANCE RELATING TO ELECTION CAMPAIGN FINANCING TRUST FUND

Withdrawn

Report: *See Agenda Item 2D Substitute Supplement; Legislative File Number 053161*

2D SUB. SUPPLE.

053161 Report

FISCAL IMPACT STATEMENT RELATING TO
ORDINANCE RELATING TO ELECTION CAMPAIGN
FINANCING TRUST FUND

Report Received

2E

052888 Ordinance**Community Outreach, Safety &
Healthcare Admin Cmte**

ORDINANCE RELATING TO ELECTION CAMPAIGN
FINANCING TRUST FUND; AMENDING SECTION 12-22
OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA,
RELATING TO DEFINITIONS, ELIGIBILITY
REQUIREMENTS, DISTRIBUTION OF FUNDS, TRIGGER
REPORTING, USE OF FUNDS, EXPENDITURE
CEILINGS, ENFORCEMENT AND PENALTIES;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

*Forwarded with a favorable
recommendation*

Mover: Seijas

Seconder: Diaz

Vote: 5-0

Absent: Carey-Shuler

Report: *Assistant County Attorney Daron Fitch read the
foregoing proposed ordinance into the record.*

*The public hearing was opened by Chairwoman
Sosa. The public hearing was closed after no one
appeared wishing to be heard in connection with
the foregoing proposed ordinance.*

*Chairwoman Sosa explained the intent of this
ordinance to the Committee members.*

*In response to Chairwoman Sosa's question
regarding the effective date of this ordinance,
Assistant County Attorney Gerald Sanchez stated
the ordinance would become effective ten days
after its adoption, if it was not vetoed by the
Mayor.*

*Hearing no further questions or comments, the
Committee proceeded to vote on the foregoing
proposed ordinance as presented.*

2E SUPPLE.

053129 Report

FISCAL IMPACT STATEMENT RELATING TO
ORDINANCE FOR ELECTION CAMPAIGN FINANCING
TRUST FUND

Report Received

2F

052926 Resolution**Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE SEPTEMBER 18, 2005 ALTIRO PRODUCCIONES' FESTIVAL CHILENO IN AN AMOUNT NOT TO EXCEED \$8760.83 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

*Deferred to December 14, 2005**Mover: Diaz**Second: Sosa**Vote: 5-0**Absent: Carey-Shuler*

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed ordinance into the record.*

The public hearing was opened by Chairwoman Sosa. The public hearing was closed after no one appeared wishing to be heard in connection with the foregoing proposed ordinance.

Commissioner Sejas stated she did not support for-profit organizations receiving in-kind services and felt it was unacceptable to use taxpayers' monies for this purpose.

In response to Commissioner Sejas questions regarding funding sources for in-kind services, Miami Dade Fire Rescue (MDFR) Chief Herminio Lorenzo stated that the Department had an account set-aside for in-kind services. He recommended the funding sources for in-kind services be revisited or discontinued.

Commissioner Sejas agreed with Mr. Lorenzo's recommendation.

In response to Commissioner Souto's question regarding the use of the Fire Rescue's budget for in-kind services, Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management, stated a provision was contained within the Miami-Dade County Home Rule Charter stating countywide or unincorporated area general fund dollars could not be used in the Fire Rescue District Budget for district operations. She also noted that the in-kind reserve could not be used to reimburse the Fire District Budget.

Commissioner Diaz requested a report listing all in-kind Services requests for for-profit organizations that have been submitted for County Commission approval from departmental budgets

as well as those requests included in the budget without County Commission approval. He asked that this information be submitted to him as soon as possible and include the date(s) each request was approved and how each commissioner voted. In response to Commissioner Diaz' question regarding funding for "for-profit" organizations, Ms. Jennifer Glazer-Moon stated that in the past other in-kind services and fee waivers had been approved for "for-profit" organizations.

Commissioner Sejas asked Assistant County Attorney Daron Fitch to prepare a legal opinion on whether or not taxpayer's monies could be used to fund for-profit organizations.

Hearing no further questions or comments, Assistant County Attorney Daron Fitch announced the deferral of the foregoing proposed resolution to the Committee meeting scheduled for December 14, 2005.

2F SUPPLE.

053162 Report

SUPPLEMENT TO AGENDA ITEM NO. 2F

Deferred to December 14, 2005

Report: Assistant County Attorney Daron Fitch announced the deferral of the foregoing supplement to the Committee meeting scheduled for December 14, 2005 at 2:00 p.m.

2G

053022 Resolution

Katy Sorenson

RESOLUTION DIRECTING THE COUNTY MANAGER TO CONVENE A WORKING GROUP TO REVIEW THE PUBLIC AND PRIVATE INFRASTRUCTURE OF THE COUNTY AND TO DEVELOP A PLAN SO THAT FACILITIES CRITICAL TO RECOVERY OF THE COUNTY AFTER A HURRICANE OR OTHER DISASTER REMAIN OPERATIONAL

Withdrawn

Report: Assistant County Attorney Daron Fitch read the foregoing proposed ordinance into the record. He informed the Committee that Commissioner Sorenson requested this resolution be withdrawn.

The Committee voted to withdraw the foregoing proposed ordinance as requested by Commissioner Sorenson.

2H

053094 Resolution

Barbara J. Jordan

RESOLUTION INSTRUCTING THE COUNTY MANAGER *Amended*
TO DEVELOP A PLAN THAT WOULD PROVIDE
EMERGENCY CHILD CARE SERVICES FOR COUNTY
EMPLOYEES DURING A LOCAL STATE OF
EMERGENCY IN THE EVENT MIAMI-DADE COUNTY
OR BROWARD COUNTY PUBLIC SCHOOLS ARE
CLOSED AND TO REPORT BACK TO THE BOARD OF
COUNTY COMMISSIONERS WITHIN 60 DAYS

Report: *See Agenda Item 2H Amended, Legislative File
No. 053317 for the amended version.*

2H Amended

053317 Resolution**Barbara J. Jordan**

RESOLUTION INSTRUCTING THE COUNTY MANAGER TO DEVELOP A PLAN THAT WOULD PROVIDE EMERGENCY CHILD CARE SERVICES FOR COUNTY EMPLOYEES IN THE EVENT MIAMI-DADE COUNTY OR BROWARD COUNTY PUBLIC SCHOOLS ARE CLOSED AND TO REPORT BACK TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 60 DAYS

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Diaz

Seconder: Seijas

Vote: 5-0

Absent: Carey-Shuler

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed ordinance into the record.*

Commissioner Seijas recommended the Children's Trust explore and/or expand its services to assist the County in providing emergency child care services during a local state of emergency in the event Miami Dade County or Broward County public schools are closed in lieu of making a resolution.

Commissioner Jordan recommended the plan to provide emergency child care services for County employees be a cooperative effort between the Children's Trust and the County.

Chairwoman Sosa indicated her concern with County taking away the role of the Dade County School Board during a local or state emergency such as its responsibility for child care services.

Chairwoman Sosa asked the County Attorney to develop a resolution stating that the County will not use its buildings for emergency child care services in the event of a local state of emergency.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance with committee amendment(s) to include Children's Trust and to exclude the use of County buildings.

3 DEPARTMENT(S)

3A

053077 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FEDERAL EMERGENCY FOOD AND SHELTER PROGRAM PHASE XXIV FUNDS THROUGH UNITED WAY FOR FY 2005-06 FOR THE MIAMI-DADE COMMUNITY ACTION AGENCY AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE, AND AUTHORIZING EXECUTION OF CONTRACTS THEREOF (Community Action Agency)

Forwarded with a favorable recommendation

Mover: Souto

Seconder: Sosa

Vote: 5-0

Absent: Carey-Shuler

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed ordinance into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

3B

053080 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FLORIDA STATE DEPARTMENT OF HEALTH CHILD NUTRITION PROGRAM, UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FUNDS FOR COMMUNITY ACTION AGENCY'S HEAD START MEALS PROGRAM FOR FY 2005-06; AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE, AND AUTHORIZING CONTRACTS THEREFOR (Community Action Agency)

Forwarded with a favorable recommendation

Mover: Souto

Seconder: Sosa

Vote: 5-0

Absent: Carey-Shuler

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed ordinance into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

3C

053052 Resolution

RESOLUTION APPROVING ACCESSIBILITY AND USAGE AGREEMENT FUNDING THE DESIGN AND CONSTRUCTION OF ADA IMPROVEMENTS FOR POLLING PLACES IN PRIVATELY-OWNED FACILITIES; AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE SAME ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Elections Department)

Withdrawn

Report: *See Agenda Item 3C Substitute; Legislative File Number 053159*

3C SUB.

053159 Resolution

RESOLUTION APPROVING ACCESSIBILITY AND USAGE AGREEMENT FUNDING THE DESIGN AND CONSTRUCTION OF ADA IMPROVEMENTS FOR POLLING PLACES IN PRIVATELY-OWNED FACILITIES; AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE SAME ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 053052] (Elections Department)

*Forwarded with a favorable recommendation**Mover: Souto**Seconder: Sosa**Vote: 5-0**Absent: Carey-Shuler*

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed ordinance into the record.*

In response to Commissioner Seijas' question regarding the effective date of the ordinance, Mr. Lester Sola, Supervisor of Elections, stated that all polling places would be operational by Election Day, Tuesday, November 15, 2005.

Chairwoman Sosa requested the Supervisor of Elections to prepare for Committee review a map depicting the proximity of each polling places identified in the resolution to schools, libraries, city halls and other public facilities.

In response to Commissioner Souto's question regarding a contingency plan if the power went out in polling places, Mr. Sola stated that a plan was in place have generators available as backup if power outages occurred

Hearing no further questions or comments regarding emergency services for the elections, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

3D

053002 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 11575 N.W. 7 AVENUE, MIAMI, WITH MICHAEL FINKELSTEIN AND LAURA FINKELSTEIN TO BE UTILIZED BY THE DEPARTMENT OF HUMAN SERVICES, OFFICE OF REHABILITATIVE SERVICES FOR ITS TREATMENT ALTERNATIVE TO STREET CRIMES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded with a favorable recommendation

Mover: Seijas

Seconder: Souto

Vote: 5-0

Absent: Carey-Shuler

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed ordinance into the record.*

The public hearing was opened by Chairwoman Sosa. The public hearing was closed after no one appeared wishing to be heard in connection with the foregoing proposed ordinance.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

3E

053075 Resolution

RESOLUTION AUTHORIZING THE EXTENSION FOR TIME ONLY OF CONTRACT NO. 317 WITH PRINTRAK INTERNATIONAL, INC., A WHOLLY OWNED SUBSIDIARY OF MOTOROLA, INC., AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE EXTENSION FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN (SEE AGENDA ITEM NOS. 1D1 & 7A) (Enterprise Technology Services Department)

Withdrawn

Report: *See Agenda Item 3E Substitute; Legislative File Number 053145*

3E SUB.

053145 Resolution

RESOLUTION AUTHORIZING THE EXTENSION FOR TIME ONLY OF CONTRACT NO. 317 WITH PRINTRAK INTERNATIONAL, INC., A WHOLLY OWNED SUBSIDIARY OF MOTOROLA, INC., AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE EXTENSION FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM 1D1 & 7A) (Enterprise Technology Services Department)

Forwarded with a favorable recommendation

Mover: Souto

Seconder: Diaz

Vote: 5-0

Absent: Carey-Shuler

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed ordinance into the record.*

Chairwoman Sosa stated that a full report will be provided at the next committee meeting.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

5A

052662 Ordinance

ORDINANCE RELATING TO MAIL BALLOT ELECTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (County Attorney)

Forwarded with a favorable recommendation

Mover: Seijas

Seconder: Diaz

Vote: 5-0

Absent: Carey-Shuler

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed ordinance into the record.*

The public hearing was opened by Chairwoman Sosa. The public hearing was closed after no one appeared wishing to be heard in connection with the foregoing proposed ordinance.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

6 CLERK OF THE BOARD

6A

053047 Report

APPROVAL OF THE CLERK'S SUMMARY OF OCTOBER 12, 2005 MEETING MINUTES FOR THE COMMUNITY OUTREACH, SAFETY & HEALTHCARE ADMINISTRATION COMMITTEE (Clerk of the Board)

Report Received

Mover: Diaz

Second: Souto

Vote: 5-0

Absent: Carey-Shuler

7 REPORTS

7A

053010 Report

UPDATE REPORT ON MOTOROLA/PRINTRACK 911 COMPUTED AIDED DISPATCH (CAD) SYSTEM AND 911 CALL CENTER CONCERNS (SEE AGENDA ITEM NOS. 1D1 & 3E)

Deferred to December 14, 2005

Mover: Seijas

Second: Diaz

Vote: 4-0

Absent: Barreiro, Carey-Shuler

Report: *Assistant County Attorney Daron Fitch announced the deferral of the foregoing report to the Committee meeting scheduled for December 14, 2005 at 2:00 p.m.*

8 ADJOURNMENT